

**CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY**

**Wednesday, October 2, 2002**

**Regular Meeting - 3:00 p.m.**

**University of California Building**

**550 E. Shaw, Suite 230**

**Fresno, CA 93710**

**AGENDA**

ITEM	SUBJECT	PRESENTER
	<b>CALL TO ORDER</b>	Chair Waterston
<b>1 Action</b>	<b>CONSENT AGENDA</b> Supporting Documents <b>1a. Approval of September 7 Meeting Minutes</b> <b>1b. Receive Financial Reports for August, 2002</b> <b>1c. Approve Policy on Funding Entities Currently Receiving Prop. 10 Funds</b>	Executive Director Gordon
<b>2 Informational Presentation</b>	<b>A Community Response to the Needs of Substance-Exposed Children – Dr. Ira Chasnoff, and Connie Woodman, Fresno County MCAH, Babies First</b>	Executive Director Gordon
<b>3 Public Hearing</b>	<b>Fiscal Year 2001-02 Annual Program Report and Fiscal Audit for Children &amp; Families Commission of Fresno County</b> Supporting Document <b>OVERVIEW:</b> The Commission forwarded a draft of this report to the Board of Supervisors for their review and comment at their September 17 meeting. The report is being brought back to the Commission for a Public Hearing, as required by FC Ordinance 99-012, and subsequent adoption.	Executive Director Gordon
<b>4 Action</b>	<b>Discuss and Adopt Fiscal Year 2001-02 Annual Program Report and Fiscal Audit for Children &amp; Families Commission of Fresno County for submission to the State Children &amp; Families Commission.</b> <b>OVERVIEW:</b> The Commission is asked to adopt the FY 01-02 Program Report and Fiscal Audit for the Children & Families Commission of Fresno County and to approve submission of the reports to the State Commission as required by the State Act and FC Ordinance 99-012.	Executive Director Gordon
<b>5 Action</b>	<b>Discuss and Approve Commission Supplanting Policy</b> Supporting Document <b>OVERVIEW:</b> At the September 4, 2002 meeting, Commission directed staff to submit the draft policy to the State Commission for review and comment and to bring back a revised policy (as necessary) on supplanting. An Ad Hoc group of staff and Commissioners also met to review the draft policy and provide additional revisions.	Executive Director Gordon  Brian Mimura (staff)
<b>6 Information</b>	<b>Discuss Expansion of Child Care Mini-Grant Program</b> Supporting Document <b>OVERVIEW:</b> Information only. No action required. At the August 7 meeting, Commission directed staff to recommend an effective way to fulfill the gap between the amount of funds received in mini-grant applications and the funds currently budgeted and the concerns raised by the grant application reviewers. A preliminary report was presented at the September 4 meeting. This is additional follow-up to address the needs in this area.	Executive Director Gordon  Kendra Rogers (staff)

Children and Families Commission of Fresno County of Fresno  
October 2, 2002 Commission Meeting Agenda

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<b>7</b> Information	<b>ADVISORY COMMITTEE REPORT</b> <b>OVERVIEW:</b> Information only. No action required. Opportunity for input from the Commission's Advisory Committee to create dialogue with the Commission.	Dwight Miller, Chair
<b>8</b>	<b>PUBLIC COMMENT</b> Limit two minutes per speaker. Public Comment is also taken on individual agenda items throughout the meeting at the conclusion of each agenda item.	
<b>9</b>	<b>ADJOURNMENT</b>	

**NEXT MEETING:**

**Wednesday, November 6, 2002 at 3:00 p.m.**  
**Children & Families Commission of Fresno County**  
**550 E. Shaw Ave.**  
**Suite 230**  
**Fresno CA 93710**